

*Suzanne Henderson*

OIL AND GAS LEASE

Suzanne Henderson

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on April 15, 2007 Michael and Stephani Garrett, as Lessor, executed an Oil and Gas Lease in favor of KEYSTONE EXPLORATION, LTD., as Lessee, and is recorded in a Memorandum of Paid Oil and Gas lease at Document Number D207097865 of the Deed Records of Tarrant County, Texas, covering the following described lands (hereinafter referred to as said 'Lease'):

Being 1.7965 acres of land, more or less, and being a part of Fostepco Heights Addition Block 46 Lot 3, and Block 47 Lots 1&2, 3-5, 6, 19, 20, 21, 22, 23&24, an Addition to the City of Fort Worth, Tarrant County, Texas according to the Plat thereof recorded in Volume 204-A, Page 126, Plat Records, Tarrant County, Texas.

WHEREAS, in accordance with said Lease, it is the desire of the parties hereto that the primary term of said Lease be extended.

NOW, THEREFORE, We, the present owner of the oil, gas and other minerals in, on and under said land, in consideration of the sum of One Dollar and other valuable consideration cash in hand paid by XTO ENERGY INC., the receipt of which is acknowledged do hereby agree:

1. That the primary stipulated in said Lease is hereby extended, with the same tenor and effect as if such extended term had been originally expressed in said Lease, for a period of two (2) years from the date of expiration of said Lease, (which therefore changes the primary term of said Lease to a period of four (4) years), and as long thereafter as oil or gas is produced from any well on the land covered by said Lease.

Subject to the provisions of said Lease and any recorded amendments thereto, and subject to the provisions of said Extension, said Lease shall remain in full force and effect, and is hereby ratified, adopted and confirmed the same as if incorporated herein. The covenants hereof shall extend to our heirs, executors, administrators, successors or assigns.

IN WITNESS WHEREOF this instrument is executed on this 12 day of Jan 2009.

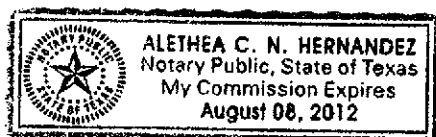
Lessor: Michael and Stephani Garrett

X *[Signature]*  
SIGNATURE *Michael Garrett*

## ACKNOWLEDGEMENT

STATE OF TX )  
COUNTY OF Tarrant ) ss.

This instrument was acknowledged before me on the 12 day of Jan, 2009 by Michael Garrett  
Stephanie Garrett  
~~Alethea Hernandez~~



Signature *[Signature]* Notary Public

Printed Alethea C. N. Hernandez

My commission expires: .  
Seal:

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